



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary COMMITTEE OF THE WHOLE

R. Steve Tumlin, Jr., Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 8, 2010

5:15 PM

Council Chamber

20100107 Regular Meeting - January 11, 2010

Review and approval of the January 11, 2010 regular meeting minutes.

Approved and Finalized

20100148 Introduction of Ms. Faye DiMassimo, Director, Cobb DOT

Introduction Made

20100159 Presentation by Moore and Cubbedge

Comprehensive Annual Financial Report (CAFR) presented by Moore and Cubbedge.

Presented

20100125 BLW Report

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 8, 2010.

Reported

20100086 Georgia Transmission Corporation

Modification of North Marietta Substation Right of Entry.

Recommended for Council Agenda Non Consent

20091436 Parks Bond

Discussion of items relative to the parks bond including, but not limited to, direction from the City Council to the Citizens Advisory Committee as requested by Council Member Jim King.

Reported**20100063 North Marietta Parkway at Cole Street Intersection**

Motion authorizing donation of property to GA Dept of Transportation along North Marietta Pkwy as part of GDOT encroachment permit process for First Landmark Bank.

Recommended for Council Agenda Non Consent**20100124 Draft City Council Agenda**

Review and approval of the February 10, 2010 Draft City Council Agenda.

-under Minutes: Agenda items 20100108, 20100109, and 20100141 were added to the consent agenda.

-under Mayor's Appointment: Agenda item 20100114 was added to the consent agenda.

-under Council Appointment: An agenda item was added regarding the Cobb County Board of Health and Cobb County Community Services Board. See agenda item 20100163.

-under Ordinances: Agenda item 20091498 was added to the consent agenda.

-under Parks and Rec: Agenda item 20100083 was removed from the agenda.

-under Public Works: Agenda item 20090772 should show Van Pearlberg abstaining.

-under Other Business: Agenda item 20100110 was added to the consent agenda.

Discussed**20100069 Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

Held

Motion to authorize the condemnation of the following property:

444 N Fairground

576 N Fairground / 642 Allgood Road

582 N Fairground

525 Franklin Road

595 Franklin Road